

**MINUTES OF THE REGULAR MEETING OF THE CITY OF JASPER PARK  
AND RECREATION BOARD, JASPER, INDIANA HELD AT 4:30 P.M.,  
APRIL 14, 2009**

The Regular Meeting of the Jasper Park and Recreation Board was called to order at 4:30 P.M. by President Wehr.

Secretary Seger led the board in the Pledge of Allegiance.

Secretary Seger conducted the roll call:

Dan Wehr, President, Present  
Bernie Vogler, V.P. Absent  
Tom Seger, Secretary, Present

Bernita Berger, Member, Present  
Ed Zoglman, Member, Present  
Sandy Hemmerlein, City Attorney,  
Present

The minutes from the regular March meeting were approved on a motion by Member Berger and seconded by Member Zoglman. All were in favor, 4-0.

The monthly claims were approved on a motion by Secretary Seger and seconded by Member Berger. All were in favor 4-0.

Director of Golf, Steve Milligan, presented the board with the monthly report from the Municipal Golf Course and Ruxer Golf Course. The Municipal Golf revenue for the month of March was \$32,860.54 for an increase of \$22,861.21 from last March. Ruxer Golf Course revenue for the month of March was \$11,315.43. Last year at this time the course was closed due to high water. A total of 120 season passes have been sold at the Municipal Golf Course and 19 at Ruxer Golf Course.

Mary Ann Smith, Director of the Older American Center, presented the board with her monthly report from the Center. The tax program was a success as 150 people had their taxes prepared at the Center. Two new program clubs are slated to start this month at the Center. They are the book club and the crochet club.

Maintenance Superintendant, J. P. Stemply, addressed the board with a proposal for abatement regarding the Virginia Graeme Baker Act with regards to the Municipal Swimming Pool. Spear Corporation can meet all the requirements necessary and facilitate all the compliances with this Act for a cost of \$10,826.00. The board on a motion by Member Zoglman and seconded by Member Berger approved the request. All were in favor, 4-0.

Director Buck presented the board with a list of 50 part-time employees and 4 permanent part-time employees. The board approved the employees on a motion by Secretary Seger and seconded by Member Zoglman. All were in favor, 4-0.

A new lease agreement for a lot at Beaver Lake was approved by the board. Lot #64 has been leased to Paul Hassfurth. The lease was approved on a motion by Member Berger and seconded by Secretary Seger. All were in favor, 4-0.

Director Buck asked the board for permission to declare one computer surplus and to be destroyed. The asset number is: 101043. The board approved this request on a motion by Secretary Seger and seconded by Member Berger. All were in favor, 4-0.

Director Buck asked the board for permission to accept two chairs that were donated by the Police Department. The asset numbers are: 100216 and 100221. The board approved this request on a motion by Member Zoglman and seconded by Member Berger. All were in favor, 4-0.

Director Buck read a letter of resignation from Ann Seitz, Administrative Assistant, effective April 27, 2009. He stated that she has worked for the department for 26 years and was an excellent employee. The board on a motion by Secretary Seger and seconded by Member Berger gave permission to advertise for a replacement for this position. All were in favor, 4-0.

Being no further business, the meeting adjourned at 5:00 p.m. on a motion by Secretary Seger and seconded by Member Berger. All were in favor, 4-0.

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President

Attest: \_\_\_\_\_  
Secretary







